

COMMITTEE ON FINANCE

AMENDED

AGENDA

OCTOBER 5, 2011

The Conference Room

5:30 o'clock P.M.

1. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (William Higginson)
2. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Derek Gerstmeyer)

2011-2012

3. An Ordinance Making an Appropriation of Sixty Six Million Seventy Thousand Four Hundred Sixty Three Dollars (\$66,070,463), for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2012.
4. An Ordinance Making an Appropriation of Three Million Four Hundred Forty Four Thousand Eight Hundred Ninety Seven Dollars (\$3,444,897), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year ending June 30, 2012.
5. An Ordinance Making an Appropriation of Seven Million Nine Hundred Fifty One Thousand Seven Hundred Eighty Nine Dollars (\$7,951,789), for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 2012.
6. An Ordinance Making an Appropriation of Four Million Eight Hundred Ten Thousand Nine Hundred Ninety Dollars (\$4,810,990), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2012.
7. An Ordinance Making an Appropriation of Thirty One Million Five Hundred Sixty Three Thousand Five Hundred Ninety Five Dollars for the Water Supply Board Infrastructure Replacement Fund (\$31,563,595), for the Fiscal Year ending June 30, 2012.
8. An Ordinance Making an Appropriation of Three Million Forty Five Thousand Three Hundred Sixty Six Dollars (\$3,045,366), for the Water Supply Board Meter Replacement Fund for the Fiscal Year ending June 30, 2012.

9. An Ordinance Making an Appropriation of Two Million One Hundred Sixty Two Thousand Two Hundred Sixty Two Dollars (\$2,162,262), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year ending June 30, 2012.
10. An Ordinance Making an Appropriation of Two Million Five Hundred Forty Five Thousand Four Hundred Fifty Nine Dollars (\$2,545,459), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year ending June 30, 2012.
11. An Ordinance Making an Appropriation of One Million Three Hundred Twenty Eight Thousand Five Hundred Fourteen Dollars (\$1,328,514), for the Water Supply Board Western Cranston Fund for the Fiscal Year ending June 30, 2012.
12. An Ordinance Making an Appropriation of Four Hundred Thirteen Thousand Eight Hundred Fifty Three Dollars (\$413,853), for the Water Supply Board Property Tax Refund for the Fiscal Year ending June 30, 2012.
13. An Ordinance Making an Appropriation of Three Million Sixty Thousand Five Hundred Fifty Four Dollars (\$3,060,554), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year ending June 30, 2012.
14. An Ordinance Making an Appropriation of Eight Hundred Forty Six Thousand Five Hundred Thirty Six Dollars (\$846,536), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2012.
15. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2010-16, Approved May 25, 2010, As Amended.
16. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2010-23, Approved May 25, 2010, As Amended.

2010-2011

17. An Ordinance Making an Appropriation of Sixty Four Million One Hundred Twenty Three Thousand Six Hundred Forty Three Dollars (\$64,123,643), for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2011.
18. An Ordinance Making an Appropriation of Seven Million Six Hundred Twenty Three Thousand Seven Hundred Thirty Four Dollars (\$7,623,734), for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 2011.

19. An Ordinance Making an Appropriation of Three Million One Hundred Fourteen Thousand Four Hundred Forty Four Dollars (\$3,114,444), for the Water Supply Board Insurance Fund for the Fiscal Year ending June 30, 2011.
20. An Ordinance Making an Appropriation of Three Million Seven Hundred Ninety Four Thousand Two Hundred Thirty Nine Dollars (\$3,794,239), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2011.
21. An Ordinance Making an Appropriation of Thirty Two Million Four Hundred Seven Thousand Three Hundred Fifty Seven Dollars (\$32,407,357), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2011.
22. An Ordinance Making an Appropriation of One Million Two Hundred Thirty Nine Thousand Four Hundred Eighteen Dollars (\$1,239,418), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2011.
23. An Ordinance Making an Appropriation of One Million Seven Hundred Ninety Nine Thousand One Hundred Sixty Three Dollars (\$1,799,163), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year ending June 30, 2011.
24. An Ordinance Making an Appropriation of Four Million Six Hundred Seventeen Thousand Seven Hundred Five Dollars (\$4,617,705), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year ending June 30, 2011.
25. An Ordinance Making an Appropriation of One Million Four Hundred Thirty Two Thousand Nine Hundred Five Dollars (\$1,432,905), for the Water Supply Board Western Cranston Fund for the Fiscal Year ending June 30, 2011.
26. An Ordinance Making an Appropriation of Four Hundred Eighty Five Thousand Four Hundred Seventy Six Dollars (\$485,476), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year ending June 30, 2011.
27. An Ordinance Making an Appropriation of One Million One Hundred Forty Six Thousand Three Hundred Thirty Seven Dollars (\$1,146,337), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year ending June 30, 2011.
28. An Ordinance Making an Appropriation of Five Million Seventeen Thousand Seven Hundred Ninety One Dollars (\$5,017,791), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year ending June 30, 2011.

29. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2010-16, Approved May 25, 2010, As Amended.
30. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2010-23, Approved May 25, 2010, As Amended.
31. An Ordinance Approving the Financing of Watershed Land Acquisition and Improvements to the Providence Water Supply System and all attendant expenses including but not limited to engineering costs and approving the issuance of Water Revenue Bonds and Notes therefore in an amount not to exceed \$10,000,000.00.
32. An Ordinance Amending Chapter 15 of the Code of Ordinances, Entitled "Motor Vehicles and Traffic."

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliozi, Chairman

The foregoing committee may seek to enter into Executive Session.